

Final Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
March 7, 2016

Attendees: Jennifer Burke, City of Santa Rosa
Linda Reed, City of Santa Rosa
Rocky Vogler, City of Santa Rosa
Linda Hall, City of Santa Rosa
Nicole Dorotinsky, City of Santa Rosa
James Smith, Town of Windsor
Paul Piazza, Town of Windsor
Mary Grace Pawson, City of Rohnert Park
Mark Bautista, City of Rohnert Park
Kent Carothers, City of Petaluma
Craig Scott, City of Cotati
Laurie Gallian, City of Sonoma
Dan Takasugi, City of Sonoma
Dan Muelrath, Valley of the Moon Water District
Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Mike Ban, Marin Municipal Water District
Grant Davis, SCWA
Pam Jeane, SCWA
Michael Gossman, SCWA
Carrie Pollard, SCWA
Ann DuBay, SCWA
Lynne Roselli, SCWA
Don Seymour, SCWA

Public Attendees: Brenda Adelman, RRWPC
David Keller, FOER
J. Dietrich Stroeh
Bob Anderson, United Wine Growers
Margaret DiGenova, California American Water
Evan Jacobs, California American Water

1. Check-in

Chair Chris DeGabriele called the meeting to order at 9:06 a.m.

2. Public Comment

None

3. Water Supply Conditions and Temporary Urgency Change Petition

Pam Jeane, SCWA, reported Lake Sonoma is in the flood pool, as is Lake Mendocino, and they are both now under the control of the Army Corps of Engineers to determine water releases. The minor deviation that was approved by the Corps is still in place allowing for more water to be stored. If storage is adequate in April SCWA will ask only for a change to satisfy Biological Opinion flow requirements. The Potter Valley penstock repair project has been completed by PG&E and water is being transferred through the project. Questions and comments followed.

4. Sonoma Marin Saving Water Partnership –

i. Water Use Relative to 2013 Benchmark

Chris DeGabriele, NMWD, reviewed the table which was included with materials emailed to the committee.

ii. SWRCB Extended Regulation for Urban Water Conservation

The requirements have been extended through October. Additional changes will be considered. We have asked that our region be looked at differently since our water supply conditions have improved.

Jennifer Burke, City of Santa Rosa, gave a PowerPoint presentation on the Regional “Take it from the Tap” campaign which launches on March 15.

Nicole Dorotinsky, City of Santa Rosa, described the toolkit that will be available to the partners on the Santa Rosa City website.

5. SCWA Draft FY 2016/17 Budget

Linda Reed, City of Santa Rosa, gave background details on the involvement of the TAC budget subcommittee in the budget preparation. Michael Gossman, SCWA, made a PowerPoint presentation overview of the proposed budget. Chris DeGabriele, TAC Chair, asked for a motion to request the WAC approve the budget. It was moved by Dan Muelrath, Valley of the Moon, to recommend the budget be approved as presented, seconded by Mary Grace Pawson, City of Rohnert Park; unanimously accepted. City Councils and District Boards will be given presentation as requested during March. The WAC will vote to consider the proposed budget at the Special WAC/TAC meeting on April 4, with final adoption by the Board of Directors by April 30. Comments followed from the members and public.

6. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update distributed at the meeting. Questions and comments followed from the committee and the public.

7. Items for Next Agenda

April 4 Special WAC/TAC Meeting

SCWA FY 16-17 Budget

Water Supply Conditions and Temporary Urgency Change Order

Sonoma Marin Saving Water Partnership

Biological Opinion Status Update

8. Check Out

Next Special WAC/TAC meeting is April 4, 2016

Next WAC/TAC meeting is May 2, 2016

Meeting was adjourned at 10a.m.